

**EMERGENCY TELEPHONE SYSTEM BOARD AGENDA
NORTHEAST LAKE COUNTY CONSOLIDATED ETSB
REGULAR MEETING 02/11/2020
10:00 AM, GURNEE VILLAGE HALL**

A. Administrative

1. Call to Order & Roll Call
2. Approval of Meeting Minutes of the 11/12/2019 Regular Meeting
3. Acknowledgement of Gurnee Trustee Greg Garner's appointment to the Emergency Telephone System Board

B. Correspondence and Communications

1. 9-1-1 Agreements, Legislation, Rules, Funding, and Enforcement
 - a. 9-1-1 Call Handling Agreement Intent to Maintain all Agreements - Waukegan ETSB - 1/1/2020
 - b. FCC Proposes Designating 988 Dialing Code for Suicide Hotline
2. NG9-1-1 / Text to 9-1-1 / ESInet
 - a. APCO Releases Sample RFP for NG 9-1-1 Procurements - MCC - 1/31/2020
 - b. National 911 Program - Profile Database Progress Report 2019
3. Wireless 9-1-1 Location & MTLs
 - a. APCO Highlights 9-1-1 Indoor Location Accuracy Concerns Ahead of FCC Vote - MCC - 11/21/2019
 - b. FCC Adopts 3-Meter Metric to Locate 9-1-1 Calls from Multistory Buildings - MCC - 11/22/2019
 - c. FCC Public Notice DA 19-1236 - Rules Implementing Karis Law & Section 506 Baums Act - 12/5/2019
4. Computer Aided Dispatch (CAD) & Associated Applications
 - a. South Carolina 9-1-1 Center Moves CAD Software to the Cloud - MCC - 1/9/2020
 - b. Oakland Deploys Cloud-Based Backup CAD System - MCC - 1/14/2020
5. FirstNet & Wireless Carrier Services
 - a. FirstNet's MCPTT Launch Pushed Back to 2020 75% of Band 14 Rolled Out - MCC - 12/3/2019
6. Radio
 - a. Pai Asks Congress to Repeal T-Band Mandate, Suspends License Renewals - MCC - 12/2/2019
7. Emergency Alerting & Response
 - a. FCC Public Notice DA 19-1244 - Initial Findings Regarding Nationwide EAS Test - 12/9/2019
 - b. Amid Disasters California Upgrades Emergency Sirens - San Francisco Chronicle - 1/2/2020
8. Emergency Medical Dispatch (EMD)
9. Other
 - a. ATIS - SOP for Updating PSAP Outage Contact Info - 11-21-2019
 - b. MCP Buys Black & Veatch's Public-Safety Consulting Division - MCC - 1-8-2020

C. Reports

1. Treasurer's Report
 - a. Period Ending January 31, 2020
2. Communications Statistics
 - a. November 2019
 - b. December 2019
 - c. Calendar Year 2019
 - d. January 2020
3. 9-1-1 Answering Equipment / Trunks / MSAG
 - a. 9-1-1 Network Costs - AT&T / Illinois State Police
4. Statewide 9-1-1 Administrator's Office
 - a. 2019 Annual Financial Report (AFR)
 - b. Illinois NG9-1-1 Implementation
5. Emergency Medical Dispatch (EMD)
 - a. Priority Dispatch Pro QA Medical Software Project
6. CAD System
 - a. Tritech ProQA Paramount Interface EMD
7. Radio Systems
 - a. Consolidated Quad 1 & Gurnee Fire Radio System Implementation - 2 Year Equipment Plan
 - b. Zion Police UHF System Operation / Starcom 21 Field Testing
8. PSAP Metropolitan Area Network
9. Facilities
 - a. Communications Center - Liebert Condenser Replacement
 - b. Preventative Maintenance Report- Nationwide - Powerware UPS & Battery Annual PM. - 01/09/2020
 - c. Preventative Maintenance Report - Altorfer - CAT 480KW Generator - 01/22/2020
10. Lake County Regional Consolidation Committee
 - a. Final Regional 9-1-1 Consortium Concept of Operations and Implementation Plan
 - b. Update on Lake County CAD/RMS/JMS Consultant RFP
11. Budget Committee Report - Proposed Fiscal Year 2020-2021 Budget

D. Business Items

1. Consideration of Reimbursement Request(s)
 - a. Reimbursement Request 2020-03- Village of Gurnee - Nov 1, 2019 - Jan 31, 2020- \$165,759.32
 - b. Reimbursement Request 2020-03- City of Zion - 11/1/19 - 1/31/20- \$13,895.75
2. Consideration of Expenditures / Invoices / Bills
 - a. Order 112-1814250-3712269 - Amazon - Radio Antenna Jumpers
 - b. PO 20200198 - CDS Office Technologies - Sierra MG90 Mobile Router, Antennas, Maintenance
3. Adoption of Fiscal Year 2020-2021 Budget
4. Purchase Approval - Fire Radio Consolidation Equipment, Codan VHF Rx & UHF Tx/Rx Link - \$7,036.88
5. Consideration of ProQA Protocol Tablets for EMD - Licensed Backup Protocol Tablets- 1,214.00

E. Public Comment

F. Adjournment

Upcoming Regular Scheduled Meeting(s): May 12, 2020 - 10:00am